



Mt. Charleston Town Advisory Board



MT. CHARLESTON TOWN ADVISORY BOARD **NOTICE OF PUBLIC MEETING**

Thursday, November 24, 2014

Time: 7:00 P.M. **Posted by:** November 19, 2014
Location: Mt. Charleston Library
75 Ski Chalet
Mt. Charleston, NV 89124 **At:** Library Outdoor Board
Mt. Charleston Lodge
Old Town Board
E-mail: kerripaniagua@yahoo.com

Members: Curtis Alexander - Chair
Michael McGroarty
Pat Fitzgibbons
Becky Grismanauskas - Vice-Chair
Michelle French
Kerri Paniagua, Secretary

All items on this agenda are for action by the Mt. Charleston Town Advisory Board unless otherwise noted. Action may consist of the following; recommend approval, recommend denial, recommend conditions of approval, hold or table. All items on the agenda are available for public comment.

AGENDA

I. CALL TO ORDER

1. Conformance with the Nevada Open Meeting Law.
2. Pledge of Allegiance.
3. Introduction of the Town Board, County, State, Federal Government representatives, Public Utilities and Public Services

II. ORGANIZATIONAL ITEMS

1. Approval of the Agenda for November 24, 2014.
2. Approval of the Minutes for October 30, 2014.

III. PLANNING AND ZONING

None

BOARD OF COUNTY COMMISSIONERS
SUSAN BRAGER,, Chairman • STEVE SISOLAK, Vice-Chair
LAWRENCE L BROWN, III • TOM COLLINS • CHRIS GIUNCHIGLIANI • MARY BETH SCOW • LAWRENCE WEEKLY
DONALD G. BURNETTE, County Manager

IV. COMMUNITY CONCERNS

The Board will consider the drafting and sending of a letter requesting that the county enter into a 'letter of understanding' with the current employees of the Mt Charleston NDF so as to allow everybody the opportunity to plan for the future (for possible action)

V. ADMINISTRATIVE REPORTS-

1. **Las Vegas Metropolitan Police Dept.** – Sergeant Andrew LeGrow
2. **Clark County Fire Dept.** – Chief Larry Haydu
3. **Nevada Division of Forestry** – Jorge Gonzales
4. **Las Vegas Valley Water District** – Michael Weintz
5. **Mt. Charleston Volunteer Fire Dept.** – Will Martin
6. **Nevada Highway Patrol** – Sergeant Tom Higgins
7. **Clark County Administrative Services** – Meggan Holzer
8. **United States Forest Service** – Randy Swick
9. **Mt. Charleston Task Force** – Becky Grismanauskas
10. **Nevada Department of Transportation** –
11. **Other Agencies**

VI. TOWN ADVISORY BOARD COMMITTEE CHAIR REPORTS

1. **Roads** – Curtis Alexander
2. **Commercial Development** – Becky Grismanauskas
3. **Public Response** – Mike McGroarty
4. **Kyle Canyon Water District** – Michelle French
5. **Fire Protection District** – Becky Grismanauskas
6. **License Plate** – Pat Fitzgibbons and Curtis Alexander

VII. CORRESPONDENCE

None

VIII. ADMINISTRATION

1. **Board's Pleasure**
2. **Citizen Participation**
3. **Set Next Meeting Date.** There is no Special Call meeting scheduled. The next regular meeting will be *Thursday, January 29, 2015.*
4. **Adjournment**

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